

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States of America

v.

Rafael MARTINEZ Jr., YOB: 1993 (USA)

Case No. 7:18mj 2604

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 11, 2018 in the county of Hidalgo in the
Southern District of Texas, the defendant(s) violated:

Code Section

21 USC 846
 21 USC 841

Offense Description


Conspiracy to Possess with the Intent to Distribute 500 grams or more of a mixture or substance containing a detectable amount of crystal methamphetamine, a Schedule II controlled substance.

Possession with Intent to Distribute 500 grams or more of a mixture or substance containing a detectable amount of crystal methamphetamine, a Schedule II controlled substance.

This criminal complaint is based on these facts:

(See Attachment I)

☒ Continued on the attached sheet.

Approved by David A. Lindenmst
 12/20/18



Complainant's signature

Matthew Dolengowski, DEA Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 12/20/2018 - 11:43 a.m.


Judge's signature

City and state: McAllen, Texas

Juan F. Alanis, U.S. Magistrate Judge

Printed name and title

Attachment I

Since August of 2018, DEA McAllen Special Agents have been investigating the drug trafficking activities of Rafael MARTINEZ Jr. (hereafter, MARTINEZ).

The week of September 10, 2018, a confidential informant (CI) was in contact with MARTINEZ regarding the sale of half a kilogram of methamphetamine for \$2,500.00. MARTINEZ agreed to sell the CI the methamphetamine on September 11, 2018.

On September 11, 2018, DEA Special Agents conducted an operation that resulted in the seizure of approximately 549.5 grams of suspected crystal methamphetamine in McAllen, Texas. That afternoon, the CI met with MARTINEZ and another individual to complete the sale. MARTINEZ made the introduction to the other individual who sold the methamphetamine. The CI provided the money and received 549.5 grams of methamphetamine. The meeting was recorded. Following the seizure, DEA Special Agents conducted a field test of the substance, which tested positive for the characteristics of crystal methamphetamine.